

Wisconsin Association of Fairs
Fall District #4 Meeting
Jefferson County Fair Park Hosting

Meeting Agenda
Wednesday, October 17, 2012
9:30 a.m.
Jefferson County Fair Park - Activity Center
503 N. Jackson Avenue, Jefferson, WI 53549

Agenda –

- 9:30 Registration with Rolls and beverages
- 10:00 Call to order – Directors presiding
- Pledge of Allegiance
 - President's message – Ron VanDyck
 - Roll Call – How was your fair? Was there anything that stood out or was exceptional this year
- 10:30 Wine at your fair: Did you sell it? Did you have judge wine? Wine tasting/ Commercial Wine exhibitors? Who carried liquor liability?
- Concealed Carry: Did you post? Did you have any issues?
- 11:15 DATCP Update on Amanda Program Update – Cindy Rein
DATCP Update on Statute 93/23 and ATCP 160 – Bob Williams
- 12:00 Luncheon
- 12:45 Fair Coordinator Presentation (slides and talk) – Bob Williams, LTE
- Convention Update – Jayme Buttke
- Go through the changes for the 2013 convention schedule
 - Presentation on completing convention registration online
 - Photo/Media contest
 - Best Fair Booth contest
 - Fair Trade Table
 - Date List Information
 - Resolution Forms
 - Proposed Bylaw Changes
- Networking & Survey Suggestions
- Director Election – Districts 1, 2 & 3 for three year terms
District 1 – Dale Christiansen is eligible for a second term
District 2 – Dale Wood has completed two terms and is not eligible for re-election
District 3 – Mary Maas is eligible to run for a second term
- Call for hosts for 2013 Spring & Fall District Meetings
Discuss raffle item suggestions for your district
- Any other Business
Door Prize Drawing (Optional by Host Fair)
- 2:30 Adjourn

A Quorum of the Jefferson County Fair Park Committee may be present.